

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:18-cv-01509-TJK**

EQUITY FORWARD v. U.S. DEPARTMENT OF HEALTH
AND HUMAN SERVICES
Assigned to: Judge Timothy J. Kelly
Cause: 05:552 Freedom of Information Act

Date Filed: 06/26/2018
Jury Demand: None
Nature of Suit: 895 Freedom of
Information Act
Jurisdiction: U.S. Government Defendant

Plaintiff

EQUITY FORWARD

represented by **Austin Ridgely Evers**
AMERICAN OVERSIGHT
1030 15th Street, NW
Suite B255
Washington, DC 20005
(202) 869-5245
Fax: (202) 871-6523
Email: austin.evers@americanoversight.org
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Cerissa Cafasso
AMERICAN OVERSIGHT
1030 15th Street, NW
Suite B255
Washington, DC 20005
(202) 869-5244
Fax: (202) 871-6523
Email: cerissa.cafasso@americanoversight.org
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

John E. Bies
AMERICAN OVERSIGHT
1030 15th Street, NW
Suite B255
Washington, DC 20005
(202) 869-5243
Fax: (202) 871-6523
Email: john.bies@americanoversight.org
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Christine H. Monahan
AMERICAN OVERSIGHT
1030 15th Street, NW
Suite B255
Washington, DC 20005
(202) 788-0606
Email: christine.monahan@americanoversight.org
ATTORNEY TO BE NOTICED

V.

Defendant

**U.S. DEPARTMENT OF HEALTH
AND HUMAN SERVICES**

represented by **Jason Todd Cohen**
U.S. ATTORNEY'S OFFICE FOR THE
DISTRICT OF COLUMBIA
555 Fourth Street, NW
Washington, DC 20530

202-252-2523
 Email: jason.cohen@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Doris Denise Coles-Huff
 U.S. ATTORNEY'S OFFICE FOR THE
 DISTRICT OF COLUMBIA
 555 Fourth Street, NW
 Washington, DC 20530
 (202) 252-2557
 Fax: (202) 252-2599
 Email: doris.coles@usdoj.gov
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
06/26/2018	<u>1</u>	COMPLAINT against U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES (Filing fee \$ 400 receipt number 0090-5554643) filed by EQUITY FORWARD. (Attachments: # <u>1</u> Civil Cover Sheet, # <u>2</u> Summons, # <u>3</u> Summons, # <u>4</u> Summons)(Cafasso, Cerissa) (Entered: 06/26/2018)
06/26/2018	<u>2</u>	LCvR 7.1 CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests by EQUITY FORWARD (Cafasso, Cerissa) (Entered: 06/26/2018)
06/27/2018		Case Assigned to Judge Timothy J. Kelly. (zsb) (Entered: 06/27/2018)
06/27/2018	<u>3</u>	SUMMONS (3) Issued Electronically as to U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES, U.S. Attorney and U.S. Attorney General (Attachment: # <u>1</u> Summons, # <u>2</u> Summons, # <u>3</u> Notice and Consent)(zsb) (Entered: 06/27/2018)
07/16/2018	<u>4</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United States Attorney on 6/28/2018. (Answer due for ALL FEDERAL DEFENDANTS by 7/28/2018.), RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on United States Attorney General. Date of Service Upon United States Attorney General 7/2/2018., RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES served on 7/2/2018 (Attachments: # <u>1</u> Exhibit A)(Cafasso, Cerissa) (Entered: 07/16/2018)
07/30/2018	<u>5</u>	NOTICE of Appearance by Jason Todd Cohen on behalf of U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES (Cohen, Jason) (Entered: 07/30/2018)
07/30/2018	<u>6</u>	ANSWER to Complaint by U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES.(Cohen, Jason) (Entered: 07/30/2018)
07/30/2018		MINUTE ORDER: Before the Court in this FOIA case are a complaint and an answer. It is hereby ORDERED that the parties shall meet, confer, and file a joint proposed schedule for briefing or disclosure by August 20, 2018. Signed by Judge Timothy J. Kelly on 7/30/2018. (lctjk2) (Entered: 07/30/2018)
08/16/2018	<u>7</u>	Joint STATUS REPORT by U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES. (Cohen, Jason) (Entered: 08/16/2018)
08/17/2018		MINUTE ORDER: In light of the parties' <u>7</u> Joint Status Report, it is hereby ORDERED that the parties shall file a further joint status report, including, if necessary, a proposed briefing schedule, by September 18, 2018. Signed by Judge Timothy J. Kelly on 8/17/2018. (lctjk2) (Entered: 08/17/2018)
09/18/2018	<u>8</u>	Joint STATUS REPORT by EQUITY FORWARD. (Cafasso, Cerissa) (Entered: 09/18/2018)
09/20/2018		MINUTE ORDER: In light of the parties' <u>8</u> Joint Status Report, it is hereby ORDERED that the parties shall file a further joint status report, including, if necessary, a proposed briefing schedule, by October 18, 2018. Signed by Judge Timothy J. Kelly on 9/20/2018. (lctjk2) (Entered: 09/20/2018)

10/18/2018	<u>9</u>	Joint STATUS REPORT by EQUITY FORWARD. (Cafasso, Cerissa) (Entered: 10/18/2018)
10/19/2018		MINUTE ORDER: In light of the parties' <u>9</u> Joint Status Report, it is hereby ORDERED that the parties shall file a further joint status report, including, if necessary, a proposed briefing schedule, by November 29, 2018. Signed by Judge Timothy J. Kelly on 10/19/2018. (lctjk2) (Entered: 10/19/2018)
11/29/2018	<u>10</u>	Joint STATUS REPORT by EQUITY FORWARD. (Cafasso, Cerissa) (Entered: 11/29/2018)
11/29/2018		MINUTE ORDER: In light of the parties' <u>10</u> Joint Status Report, it is hereby ORDERED that the parties shall file a further joint status report, including, if necessary, a proposed briefing schedule, by January 7, 2019. Signed by Judge Timothy J. Kelly on 11/29/2018. (lctjk2) (Entered: 11/29/2018)
01/03/2019	<u>11</u>	MOTION to Stay by U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES (Attachments: # <u>1</u> Text of Proposed Order)(Coles-Huff, Doris) (Entered: 01/03/2019)
01/04/2019		MINUTE ORDER: It is hereby ORDERED that the deadline set forth in the Court's Minute Order of November 29, 2018, to submit a joint status report, including, if necessary, a proposed briefing schedule, is extended to January 28, 2019. Signed by Judge Timothy J. Kelly on 1/4/2019. (lctjk2) (Entered: 01/04/2019)
01/24/2019		MINUTE ORDER: It is hereby ORDERED that the deadline set forth in the Court's Minute Order of January 4, 2019, to submit a joint status report, including, if necessary, a proposed briefing schedule, is extended to March 4, 2019. Signed by Judge Timothy J. Kelly on 1/24/2019. (lctjk2) (Entered: 01/24/2019)
01/29/2019		MINUTE ORDER denying Defendant's <u>11</u> Motion to Stay. In light of the restoration of funding to the Department of Justice, it is hereby ORDERED that Defendant's motion is DENIED AS MOOT. Signed by Judge Timothy J. Kelly on 1/29/2019. (lctjk2) (Entered: 01/29/2019)
03/04/2019	<u>12</u>	Joint STATUS REPORT by EQUITY FORWARD. (Cafasso, Cerissa) (Entered: 03/04/2019)
03/04/2019		MINUTE ORDER: In light of the parties' <u>12</u> Joint Status Report, it is hereby ORDERED that the parties shall file a further joint status report, including, if necessary, a proposed briefing schedule, no later than April 3, 2019. Signed by Judge Timothy J. Kelly on 3/4/2019. (lctjk2) (Entered: 03/04/2019)
04/03/2019	<u>13</u>	Joint STATUS REPORT by EQUITY FORWARD. (Cafasso, Cerissa) (Entered: 04/03/2019)
04/03/2019		In light of the parties' <u>13</u> Joint Status Report, it is hereby ORDERED that the parties shall file a further joint status report, including, if necessary, a proposed briefing schedule, by May 3, 2019. Signed by Judge Timothy J. Kelly on 4/3/2019. (lctjk2) (Entered: 04/03/2019)
05/03/2019	<u>14</u>	Joint STATUS REPORT by U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES. (Cohen, Jason) (Entered: 05/03/2019)
05/06/2019		MINUTE ORDER: In light of the parties' <u>14</u> Joint Status Report, it is hereby ORDERED that the parties shall file a further joint status report, including, if necessary, a proposed briefing schedule, by June 14, 2019. Signed by Judge Timothy J. Kelly on 5/6/2019. (lctjk2) (Entered: 05/06/2019)
06/14/2019	<u>15</u>	Joint STATUS REPORT by U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES. (Cohen, Jason) (Entered: 06/14/2019)
06/17/2019		MINUTE ORDER: In light of the parties' <u>15</u> Joint Status Report, it is hereby ORDERED that the parties shall file a further joint status report, including, if necessary, a proposed briefing schedule, by July 15, 2019. Signed by Judge Timothy J. Kelly on 6/17/2019. (lctjk2) (Entered: 06/17/2019)
07/15/2019	<u>16</u>	Joint STATUS REPORT by U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES. (Cohen, Jason) (Entered: 07/15/2019)

07/16/2019		MINUTE ORDER: In light of the parties' <u>16</u> Joint Status Report, it is hereby ORDERED that the parties shall file a further joint status report, including, if necessary, a proposed briefing schedule, by August 15, 2019. Signed by Judge Timothy J. Kelly on 7/16/2019. (lctjk2) (Entered: 07/16/2019)
07/26/2019	<u>17</u>	NOTICE of Appearance by Christine H. Monahan on behalf of EQUITY FORWARD (Monahan, Christine) (Entered: 07/26/2019)
08/15/2019	<u>18</u>	Joint STATUS REPORT by U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES. (Cohen, Jason) (Entered: 08/15/2019)
08/16/2019		MINUTE ORDER: In light of the parties' <u>18</u> Joint Status Report, it is hereby ORDERED that the parties shall file a further joint status report, including, if necessary, a proposed briefing schedule, by October 15, 2019. Signed by Judge Timothy J. Kelly on 8/16/2019. (lctjk2) (Entered: 08/16/2019)
10/15/2019	<u>19</u>	Joint STATUS REPORT by EQUITY FORWARD. (Cafasso, Cerissa) (Entered: 10/15/2019)
10/15/2019		MINUTE ORDER: In light of the parties' <u>19</u> Joint Status Report, it is hereby ORDERED that the parties shall file a further joint status report, including, if necessary, a proposed briefing schedule, by December 16, 2019. Signed by Judge Timothy J. Kelly on 10/15/19. (lctjk2) (Entered: 10/15/2019)